



*Venice of America*

CITY OF  
**FORT LAUDERDALE**

**AGENDA**

**AVIATION ADVISORY BOARD MEETING**

**Thursday, March 27, 2008 – 1:30 p.m.**

**Fort Lauderdale Executive Airport Multi-Purpose Room  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida**

**Aviation Advisory  
Board**

**Bunney Brenneman  
Chair**

**Joseph Scerbo  
Vice Chair**

**Lee Alexander**

**Alberto Calvo**

**Michael Dunbar**

**Lloyd J. Evanson**

**Linda Iversen**

**Richard McDonald**

**Debora Van Valkenburgh**

**Sharon Woods**

**VOTING ITEMS**

- 1. Approve Minutes of February 28, 2008 Meeting**
- 2. ASOS Lease Amendment with FAA**
- 3. Emergency Procedures Letter of Agreement with FAA**
- 4. Taxiway Bravo Pavement Rehabilitation - Project 11134  
Kimley-Horn and Associates, Inc. - Task Order No. 37**

**UPDATE ITEMS**

- A. Noise Compatibility Program**
- B. Development and Construction**
- C. Arrearage**
- D. FLL Update**
- E. Airport Tour - New & Current Board Members**

**NEXT SCHEDULED MEETING DATE:**

► **Thursday – April 24, 2008 – 1:30 PM**

**Clara Bennett  
Airport Manager**

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

**NOTE:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**FORT LAUDERDALE EXECUTIVE AIRPORT**

**6000 N.W. 21<sup>ST</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309**

**TELEPHONE (954) 828-4955, FAX (954) 938-4974**

**[www.fortlauderdale.gov](http://www.fortlauderdale.gov)**

